

COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850 240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

This meeting will be televised live on Channel 6; repeated on 11/2/07 at 8 pm and 11/3/07 at 9 am

Monday, October 29, 2007

(1) 12:30 INTERVIEWS - Applicants for Board of Appeals (6th floor Council Conference Room) (Ferber)

Tuesday, October 30, 2007

- 9:30 INVOCATION Steve Sharkey, First Church of Christ Scientist, Chevy Chase
- 9:35 GENERAL BUSINESS
 - A. Announcement Agenda and Calendar Changes

(Lauer)

- A public hearing is scheduled for December 4, 2007 at 1:30 pm on the Spending Affordability Guidelines for FY09 Operating Budget
- (2) B. Acknowledgement Receipt of Petitions
 - C. Action Approval of Minutes: October 2, 15, and 16, 2007
- (3) 9:40 CONSENT CALENDAR
 - A. Introduction Special appropriation to the MNCPPC's FY08 Operating Budget \$367,000 for ballfield maintenance (Source: General Fund Reserves) (Michaelson)

 Public Hearing/Action is scheduled for 11/13/07 at 1:30 pm.
 - B. Introduction Special appropriations to the MNCPPC's FY08 Operating Budget (Source: General Fund Reserves): (Michaelson)
 - \$150,000 for the sustainable quality of life indicators project
 - \$206,000 for ICC environmental project monitoring Public Hearings are scheduled for 11/13/07 at 1:30 pm
 - C. Action Resolution to approve FY09 Council Grants process

(McMillan)

D. Action - Resolution to endorse the Maryland Economic Development Assistance
Authority and Fund (MEDAAF) grant: relocation assistance for Novavax, Inc. (Ferber)

(3) 9:40 CONSENT CALENDAR (continued)

- E. Action Special appropriations to the Montgomery County Public Schools FY08
 Capital Budget and amendments to the FY07-12 Capital Improvements Program: (McGuire)
 - \$300,000 for School Gymnasiums (Source: Contribution)
 - \$620,000 for Planned Lifecycle Asset Replacement (Source: State Aid) ED Committee recommends approval.
- F. Action Supplemental appropriation to the Montgomery College's FY08 Capital Budget \$1,800,000 for the Cafritz Foundation Art Center (Source: Major Facilities Capital Projects Fund)

 (Sherer)

 ED Committee recommends approval.

9:55 LEGISLATIVE SESSION Day # 32

A. Approval of Legislative Journal: October 2 and 16, 2007

(Lauer)

- B. Introduction of Bills
- (3.1) Expedited Bill 26-07, Taxicabs Passenger Vehicle Licenses, sponsored by the Council President at the request of the County Executive (Mihill/Faden)

 Public Hearing is scheduled for 11/13/07 at 1:30 pm.
 - C. Call of Bills for Final Reading
- Bill 25-07, Criminal Justice Coordinating Commission Amendments

 PS Committee recommends approval.

 (Mihill)

(5) 10:00 DISTRICT COUNCIL SESSION

A. Action - Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property: Hillmead Neighborhood Park, Phyllis T. Piotrow Property (Michaelson)

PHED Committee recommends approval.

- B. Introduction Zoning Text Amendment 07-15, Signs Permit Fees, sponsored by Councilmember Floreen, Council President Praisner and Councilmember Ervin

 Action Resolution to establish public hearing for 12/4/07 at 1:30 pm. (Zyontz)
- C. Introduction Resolution to consent to annexation by Chevy Chase Village:
 Wohlfarth Property

 Action is tentatively scheduled for 11/6/07.

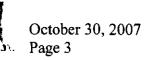
 (Zyontz)

10:15 **WORKSESSION** - Growth Policy

(Orlin/Faden)

- Resolution to approve comprehensive amendment to County Growth Policy (Faden/Orlin)
- Resolution to amend impact tax rates (Faden/Orlin)
- (8) Bill 9-07, Growth Policy Amendments (Faden)
- (9) Bill 10-07, Impact Taxes Amendments (Faden)
- (10) Bill 11-07, Recordation Tax Rate (Faden)

12:15 RECESS - 12:30 pm - Ad Hoc Committee for Information and Outreach (6CCR)



- (11) 1:30 **PUBLIC HEARING** Zoning Text Amendment 07-14, Ripley/South Silver Spring Overlay Zone Development Standards (Zyontz)

1:45 **WORKSESSION** - Growth Policy (continued)

(Orlin/Faden)

4:30 ADJOURN

FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the <u>COMMITTEE AGENDA</u> for a listing of the Committee meetings currently scheduled.

Nov 6, 2007	8:30 am	Breakfast Meeting with County Executive
Nov 6, 2007	9:45 am	Regular Session
Nov 12, 2007		HOLIDAY
Nov 13, 2007	9:30 am	Regular Session
Nov 20, 2007	9:30 am	Regular Session
Nov 22, 2007		HOLIDAY
Nov 27, 2007	9:30 am	Regular Session
Dec 4, 2007	9:30 am	Regular Session
Dec 11, 2007	8:30 am	Breakfast Meeting with County Executive
Dec 11, 2007	9:45 am	Regular Session

FUTURE PUBLIC HEARINGS To testify call 240-777-7931

Nov 13, 2007

1:30 pm

Special appropriations to the MNCPPC's FY08 Operating Budget

- > \$150,000 for the sustainable quality of life indicators project
- > \$206,000 for ICC environmental project monitoring
- > \$367,000 for ballfield maintenance

If persons with disabilities need services or aides to participate in any Council activity, please call 240-777-7900 five days in advance. This agenda is available in an alternative format upon request. www.montgomerycountymd.gov/council